



## Sunshine Act Meetings

**TIME AND DATE:** 2 p.m., Thursday, October 20, 2022

**PLACE:** Via Conference Call

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:** Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

### Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: General Counsel Report
- VI. NeighborWorks Compass – Future Planning Discussion
- VII. Action Item Approval of Minutes
- VIII. Action Item FY2022 HUD Housing Counseling Award
- IX. Action Item Revised Whistleblower Policy
- X. Action Item Revised Code of Ethical Conduct
- XI. Discussion Item September 8, 2022 Audit Committee Report
- XII. Discussion Item Report from CIO
- XIII. Discussion Item FY2023 Corporate Scorecard
- XIV. Discussion Item DC/NYC Office Relocation Status Update
- XV. Management Program Background and Updates
- XVI. Adjournment

**PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.**

**PORTIONS CLOSED TO THE PUBLIC: Executive Session**

**CONTACT PERSON FOR MORE INFORMATION:**

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**Lakeyia Thompson,**

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Billing Code: 7570-02

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